



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/11/2010**

X12G2PCJ

*Company Name:* **G.H. DEAN & CO. LIMITED**

*Company Number:* **00431776**

*Date of this return:* **23/11/2010**

*SIC codes:* **0111**

**0112**

**0122**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **HEMPSTEAD FARM  
TONGE  
SITTINGBOURNE  
KENT  
ME9 9BJ**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MISS JULIE ANN**

*Surname:* **HADLOW**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **THOMAS HENRY**

*Surname:* **BAILY**

*Former names:*

*Service Address:* **6 SUDELEY TERRACE  
BRIGHTON  
EAST SUSSEX  
BN2 1HD**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **22/10/1980** *Nationality:* **BRITISH**  
*Occupation:* **ECONOMIST**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR PETER HENRY**

*Surname:*                                **DEAN**

*Former names:*

*Service Address:*                **52 LANCHESTER ROAD  
HIGHGATE  
LONDON  
N6 4TA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/07/1939**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*           **EDMUND GARTH**

*Surname:*                      **DOUBLEDAY**

*Former names:*

*Service Address:*           **CHEKES COURT**  
                                 **BLACKETTS ROAD, TONGE**  
                                 **SITTINGBOURNE**  
                                 **KENT**  
                                 **ME9 9AS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/03/1949**                            *Nationality:*   **BRITISH**  
*Occupation:*    **FARMER**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **GARTH LESLIE**

*Surname:*                **DOUBLEDAY**

*Former names:*

*Service Address:*        **RODMERSHAM HOUSE  
RODMERSHAM  
SITTINGBOURNE  
KENT  
ME9 0QA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **13/07/1913**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **DR OLIVER PETER**

*Surname:*                **DOUBLEDAY**

*Former names:*

*Service Address:*        **BAX FARM HOUSE  
LOWER ROAD, TONGE  
SITTINGBOURNE  
KENT  
ME9 9BU**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **11/02/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director*    **6**

*Type:*                            **Person**

*Full forename(s):*            **CLARE THERESA MAY**

*Surname:*                    **MOTLEY**

*Former names:*

*Service Address:*            **32 NORLAND SQUARE  
LONDON  
W11 4PU**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **13/05/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>433474</b>
		<i>Aggregate nominal value</i>	<b>43347.4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH 10P SHARE CARRIES 1 VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>433474</b>
		<i>Total aggregate nominal value</i>	<b>43347.4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

<i>Shareholding 1</i>	: 443 ORDINARY shares held as at 2010-11-23
<i>Name:</i>	ANDREW ST JOHN EARLE HELD IN TRUST FOR LUCY SUSANNAH EARLE
<i>Shareholding 2</i>	: 443 ORDINARY shares held as at 2010-11-23
<i>Name:</i>	ANDREW ST JOHN EARLE HELD IN TRUST FOR ALISON MARY EARLE
<i>Shareholding 3</i>	: 3260 ORDINARY shares held as at 2010-11-23
<i>Name:</i>	PETER HENRY DEAN
<i>Shareholding 4</i>	: 97333 ORDINARY shares held as at 2010-11-23
<i>Name:</i>	EDMUND GARTH DOUBLEDAY
<i>Shareholding 5</i>	: 443 ORDINARY shares held as at 2010-11-23
<i>Name:</i>	ANDREW ST JOHN EARLE HELD IN TRUST FOR RACHEL CATHERINE EARLE
<i>Shareholding 6</i>	: 15000 ORDINARY shares held as at 2010-11-23
<i>Name:</i>	JANE CHRISTINE DOUBLEDAY
<i>Shareholding 7</i>	: 444 ORDINARY shares held as at 2010-11-23



*Name:* ANDREW ST JOHN EARLE HELD IN TUST FOR ELIZABETH RUTH EARLE

*Shareholding 8* : 17760 ORDINARY shares held as at 2010-11-23

*Name:* OLIVER PETER DOUBLEDAY

*Shareholding 9* : 15983 ORDINARY shares held as at 2010-11-23

*Name:* MAY ALISON DOUBLEDAY

*Shareholding 10* : 6520 ORDINARY shares held as at 2010-11-23

*Name:* SUSAN BAVIN

*Shareholding 11* : 17216 ORDINARY shares held as at 2010-11-23

*Name:* ALEXANDER CHARLES NIKOLAS SOSKIN

*Shareholding 12* : 5000 ORDINARY shares held as at 2010-11-23

*Name:* MARIA DE FATIMA DOUBLEDAY

*Shareholding 13* : 7000 ORDINARY shares held as at 2010-11-23

*Name:* PHILIP VINCENT DOUBLEDAY

*Shareholding 14* : 8000 ORDINARY shares held as at 2010-11-23

*Name:* GARTH LESLIE DOUBLEDAY

*Shareholding 15* : 25866 ORDINARY shares held as at 2010-11-23

*Name:* JOANNA ROWENA CHRISTINE REUTTER

*Shareholding 16* : 7000 ORDINARY shares held as at 2010-11-23

*Name:* FRANZISKA REUTTER

*Shareholding 17* : 15000 ORDINARY shares held as at 2010-11-23

*Name:* DOUBLEDAY E G & MRS J C HELD IN TRUST FOR SOPHIE

*Shareholding 18* : 7824 ORDINARY shares held as at 2010-11-23

*Name:* ROSABELLA ANN GARDNER

*Shareholding 19* : 19500 ORDINARY shares held as at 2010-11-23

*Name:* CLARE THERESA MAY MOTLEY

*Shareholding 20* : 15000 ORDINARY shares held as at 2010-11-23

*Name:* NICOLA JANE BARBARA DOUBLEDAY

*Shareholding 21* : 7000 ORDINARY shares held as at 2010-11-23

*Name:* CLEMENS REUTTER

*Shareholding 22* : 3260 ORDINARY shares held as at 2010-11-23

*Name:* **SIMON JOHN WILES**

*Shareholding 23* : **5000 ORDINARY shares held as at 2010-11-23**  
*Name:* **MRS CTM & MR TB MOTLEY HELD IN TRUST FOR FREDERICK**

*Shareholding 24* : **10000 ORDINARY shares held as at 2010-11-23**  
*Name:* **ALISON REUTTER**

*Shareholding 25* : **443 ORDINARY shares held as at 2010-11-23**  
*Name:* **ANDREW ST JOHN EARLE HELD IN TRUST FORESTELLE ROSEMARY EARLE**

*Shareholding 26* : **7000 ORDINARY shares held as at 2010-11-23**  
*Name:* **MRS OP & MR OP DOUBLEDAY HELD IN TRUSTFOR CHRISTOPHER**

*Shareholding 27* : **9500 ORDINARY shares held as at 2010-11-23**  
*Name:* **THOMAS BAILY**

*Shareholding 28* : **7500 ORDINARY shares held as at 2010-11-23**  
*Name:* **GEORGIANA MANORA SOSKIN**

*Shareholding 29* : **7000 ORDINARY shares held as at 2010-11-23**  
*Name:* **GEORG REUTTER**

*Shareholding 30* : **12000 ORDINARY shares held as at 2010-11-23**  
*Name:* **PAMELA DAWSON WISEMAN**

*Shareholding 31* : **15000 ORDINARY shares held as at 2010-11-23**  
*Name:* **VERONICA ANNE BAILY**

*Shareholding 32* : **12000 ORDINARY shares held as at 2010-11-23**  
*Name:* **WILLIAM BAILY**

*Shareholding 33* : **17216 ORDINARY shares held as at 2010-11-23**  
*Name:* **MARINA ALISON CLARE DAVIES**

*Shareholding 34* : **3260 ORDINARY shares held as at 2010-11-23**  
*Name:* **JENNIFER MARY DEAN**

*Shareholding 35* : **15000 ORDINARY shares held as at 2010-11-23**  
*Name:* **LAURA ANNE MAY DOUBLEDAY**

*Shareholding 36* : **7000 ORDINARY shares held as at 2010-11-23**  
*Name:* **EDWARD LESLIE DOUBLEDAY**

*Shareholding 37* : **5000 ORDINARY shares held as at 2010-11-23**

*Name:* FRANK QUENTIN (JNR) DOUBLEDAY

*Shareholding 38* : 2000 ORDINARY shares held as at 2010-11-23

*Name:* FRANK QUENTIN (SNR) DOUBLEDAY

*Shareholding 39* : 3260 ORDINARY shares held as at 2010-11-23

*Name:* AMANDA JENNIFER DEAN

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.